

- - - - -

Ms. MacDowell presented the special Finance and Claims Committee Report covering the special meeting held October 22, 2002. After presentation and review of the forgoing Committee Report, Ms. MacDowell moved that the special Finance and Claims Committee Report of October 22 2002 be approved. Elaine Madigan Mills expressed her concern with the expenditure of general funds for Items # 2 and # 3 on the special agenda of October 22, 2002 but that she would not vote against it. Ms. MacDowell's motion was supported by Mr. Hughes and unanimously approved.